



☒ **American Express
Bank International**
Miami Branch
1111 Brickell Avenue
16th Floor
Miami, FL 33131
Phone: (305) 350-7750
Fax: (305) 374-4524

☐ **American Express
Bank International**
New York Branch
600 Lexington Avenue
4th Floor
New York, NY 10022
Phone: (212) 415-9500
Fax: (212) 319-1673

ACCOUNT APPLICATION AND AGREEMENT FOR INDIVIDUALS

07-07-06P03:39

ACCOUNT

TITLE M. AKRIBY VALLADOLID S.

AND _____

AND _____

AND _____

AND _____

1000 JUL 17 AM 11:17

ACCOUNT INFORMATION

☒ DDA No. 265166926 ☐ MMA No. _____

☐ Other _____

CIF No. ***735 Client Set No. _____ RM 927

1. INFORMATION REGARDING ACCOUNT HOLDER

All correspondence for any applicants may be sent to the following ☐ Home Address ☐ Business Address ☒ Other Address (for the telex, facsimile or telephone number given with that address below)

HOME ADDRESS:

Daxtepec 14504

BUSINESS ADDRESS:

OTHER ADDRESS:

Maria Akriby Valladolid SerenoPersonal Information
RedactedPersonal Information
Redacted

Telephone: _____

Telephone: _____

Telephone: _____

Telex: _____

Telex: _____

Telex: _____

Fax: _____

Fax: _____

Fax: _____

2. TYPE(S) OF ACCOUNT(S) REQUIRED Please print, check boxes, otherwise complete wherever appropriate:☒ DDA ☐ Money Market ☐ Time Deposit (IBF) ☐ Other

Minimum Balance Required: DDA \$ _____; Money Market \$ _____; Time Deposit \$ _____; UA \$ _____

Checkbook: ☒ Yes ☐ No Name: ☒ Yes ☐ No ☐ Send Checkbook to the Mailing Address indicated above☒ Send Checkbook to the following Address: Luisa SerenoPersonal Information
Redacted**3. PERSONAL INFORMATION - ACCOUNT HOLDER(S)**

PASSPORT NO.	CITIZENSHIP	COUNTRY OF RESIDENCE
Personal Information Redacted	<u>Mexican</u>	<u>Mexico</u>

OTHER AMEX AFFILIATED ACCOUNTS

If applicant has any existing account(s) with any office or branch of American Express Bank International, American Express Bank Ltd., or any other institution affiliated with or related to any of them, please give details: _____

NOTE: WHENEVER USED HEREIN, (i) "YOU" REFERS TO AMERICAN EXPRESS BANK INTERNATIONAL AND "WE," "US," "OUR," AND "OURS" REFERS TO THE APPLICANT; (ii) THE MASCULINE GENDER INCLUDES THE FEMININE AND "HEREUNDER," "HEREIN" AND "HEREWITH" REFER TO THIS "ACCOUNT APPLICATION AND AGREEMENT" IN ITS ENTIRETY; AND (iii) THE TERM "ATTORNEYS' FEES" REFERS TO ALL ATTORNEYS' FEES AND EXPENSES, WHETHER OR NOT SUIT IS BROUGHT INCLUDING, WITHOUT LIMITATION, FEES AND EXPENSES INCURRED IN CONNECTION WITH COLLECTION EFFORTS.

DECLARATIONS

(a) WE HEREBY APPLY TO OPEN AN ACCOUNT OR ACCOUNTS WITH YOU. WE UNDERSTAND THAT THE INFORMATION GIVEN HEREIN IS THE BASIS FOR OPENING THE ACCOUNT(S). WE THEREBY WARRANT THAT THIS INFORMATION IS TRUE AND CORRECT. WE ALSO HEREBY AGREE THAT, IF THIS "ACCOUNT APPLICATION AND AGREEMENT" IS APPROVED, WE SHALL BE BOUND BY ALL ITS PROVISIONS AND BY YOUR RULES AND REGULATIONS CONCERNING ACCOUNTS.

12. IMPORTANT INFORMATION ABOUT PROCEDURES FOR OPENING A NEW ACCOUNT
TO HELP THE GOVERNMENT FIGHT THE FUNDING OF TERRORISM AND MONEY LAUNDERING ACTIVITIES, FEDERAL LAW REQUIRES ALL FINANCIAL INSTITUTIONS TO OBTAIN, VERIFY AND RECORD INFORMATION THAT IDENTIFIES EACH PERSON WHO OPENS AN ACCOUNT. WHAT THIS MEANS FOR YOU: WHEN YOU OPEN AN ACCOUNT, WE WILL ASK FOR YOUR NAME, ADDRESS, DATE OF BIRTH, AND OTHER INFORMATION THAT WILL ALLOW US TO IDENTIFY YOU. WE MAY ALSO ASK TO SEE YOUR DRIVER'S LICENSE OR OTHER IDENTIFYING DOCUMENTS.

13. GOVERNING LAW / WAIVER OF JURY TRIAL

We agree with you that this Account Application and Agreement is governed by and construed in accordance with the laws of the State in which the American Express Bank International branch specified at the beginning hereof is located and any applicable Federal law. WE AND YOU VOLUNTARILY WAIVE ANY RIGHT TO TRIAL BY JURY WITH RESPECT TO ANY LITIGATION RELATING TO THIS ACCOUNT APPLICATION AND AGREEMENT, AS IS MORE FULLY SET FORTH UNDER "WAIVER OF JURY TRIAL" IN YOUR "RULES AND REGULATIONS".

14. CONCLUDING DECLARATIONS

WE HAVE READ THIS "ACCOUNT APPLICATION AND AGREEMENT" AGREE WITH IT, AND AGREE TO BE BOUND BY IT. WE HAVE ALSO RECEIVED A COPY OF THE "RULES AND REGULATIONS GOVERNING ACCOUNTS" (WHICH ARE INCORPORATED IN THIS "ACCOUNT APPLICATION AND AGREEMENT"). HAVE READ THEM, AGREE WITH THEM AND AGREE TO BE BOUND BY THEM (AS AMENDED FROM TIME TO TIME) INCLUDING, BUT NOT LIMITED TO, THE "IBF NOTICE AND ACKNOWLEDGMENT" THEREIN, AND THE PROVISIONS UNDER "TELEPHONIC RECORDING" THEREIN, BY WHICH WE CONSENT TO YOUR CONTINUING RECORDING OF ANY OR ALL OF OUR TELEPHONIC COMMUNICATIONS WITH YOU. WE ACKNOWLEDGE AND AGREE THAT DEPOSITS MAINTAINED WITH YOU ARE NOT INSURED BY THE FEDERAL DEPOSIT INSURANCE CORPORATION.

Executed as of June 27 2006

Applicant(s)

Signature: [Signature]

Print Name: Maria ARIBY VALLADOLID S.

Signature: _____

Print Name: _____

AND

Signature: _____

Print Name: _____

AND

Signature: _____

Print Name: _____

AND

Signature: _____

Print Name: _____

AND

Signature: _____

Print Name: _____

Approved by American Express Bank International

Signature: [Signature]

Print Name: Luisa Serena

Title: Director

Date: JUNE 29 2006

RELATIONS DEPARTMENT USE ONLY

Account Opened By: _____

Date: _____

M. Akriby Valladolid S.

ACCOUNT OF INDIVIDUAL(S)

(Please state the full title of the account, indicating, as applicable, Mr., Mrs., or Miss)

In consideration of the opening and maintenance of this account by American Express Bank International (the "Bank"), each of the undersigned certifies to the Bank, with knowledge that the Bank will rely on such certification in connection with the operation of this account, that each of the signatures appearing below is the signature of the person named.

1 Signature(s)
Required on Drawings

(PLEASE RULE OR BLOCK OUT ALL UNUSED SPACES)

Signature(s) Verified by: [Signature]
(Signature)
Date: 9/2/84
(Date)

Maria Akriby Valladolid S.
(Print or Type Name)

[Signature]
(Signature)

Amelia Moreno
(Print or Type Name)

[Signature] (P.)
(Signature)

(Print or Type Name)

(Signature)

(Print or Type Name)

(Signature)

ACCOUNT OPENING AUTHORIZED BY:

CIF:

***735

Date:

INDIVIDUAL

M. Akriby Valladolid S.

ACCOUNT OF INDIVIDUAL(S)

(Please state the full title of the account, indicating, as applicable, Mr., Mrs., or Miss)

In consideration of the opening and maintenance of this account by American Express Bank International (the "Bank"), each of the undersigned certifies to the Bank, with knowledge that the Bank will rely on such certification in connection with the operation of this account, that each of the signatures appearing below is the signature of the person named.

1 Signature(s)
Required on Drawings

(PLEASE RULE OR BLOCK OUT ALL UNUSED SPACES)

Signature(s) Verified by: [Signature]
(Signature)
Date: 4/2/84
(Date)

Maria Akriby Valladolid S.
(Print or Type Name)

[Signature]
(Signature)

Amelia Moreno
(Print or Type Name)

[Signature] (P.O.)
(Signature)

(Print or Type Name)

(Signature)

(Print or Type Name)

(Signature)

ACCOUNT OPENING AUTHORIZED BY:

CIF:

***735

M. AKRIBY VALLADOLID S.

ACCOUNT OF INDIVIDUAL(S)

(Please state the full title of the account, indicating, as applicable, Mr., Mrs., or Miss)

In consideration of the opening and maintenance of this account by American Express Bank International (the "Bank"), each of the undersigned certifies to the Bank, with knowledge that the Bank will rely on such certification in connection with the operation of this account, that each of the signatures appearing below is the signature of the person named.

Signature(s)
Required on Drawings

(PLEASE RULE OR BLOCK OUT ALL UNUSED SPACES)

Maria AKRIBY VALLADOLID S.

(Print or Type Name)

Maria Valladolid
(Signature)

(Print or Type Name)

(Signature)

(Print or Type Name)

(Signature)

(Print or Type Name)

(Signature)

Quina Serena
ACCOUNT OPENING AUTHORIZED BY:

CIF:

***735

Date:

7/7/26

INDIVIDUAL

Signature(s) Verified by:

Quina Serena
(Signature)
6-29-06
(Date)

ACCOUNT OF INDIVIDUAL(S)

M. AKRIBY VALLADOLID S.

(Please state the full title of the account, indicating, as applicable, Mr., Mrs., or Miss)

In consideration of the opening and maintenance of this account by American Express Bank International (the "Bank"), each of the undersigned certifies to the Bank, with knowledge that the Bank will rely on such certification in connection with the operation of this account, that each of the signatures appearing below is the signature of the person named.

Signature(s)
Required on Drawings

(PLEASE RULE OR BLOCK OUT ALL UNUSED SPACES)

Maria AKRIBY VALLADOLID S.

(Print or Type Name)

Maria Valladolid
(Signature)

(Print or Type Name)

(Signature)

(Print or Type Name)

(Signature)

(Print or Type Name)

(Signature)

Quina Serena
ACCOUNT OPENING AUTHORIZED BY:

***735

7/7/26

Signature(s) Verified by:

Quina Serena
(Signature)
6-29-06
(Date)